



## **LODI CITY COUNCIL**

**Carnegie Forum  
305 West Pine Street, Lodi**

## **"SHIRTSLEEVE" SESSION**

**Date: December 8, 2009**

**Time: 7:00 a.m.**

For information regarding this Agenda please contact:

**Randi Johl**

**City Clerk**

**Telephone: (209) 333-6702**

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### **Informal Informational Meeting**

**A. Roll Call by City Clerk**

**B. Topic(s)**

B-1 Water Meter Program – Privately-Contracted Meter Installation Program Presentation  
(PW)

**C. Comments by Public on Non-Agenda Items**

**D. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

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Randi Johl  
City Clerk



## CITY OF LODI COUNCIL COMMUNICATION

**AGENDA TITLE:** Water Meter Program – Privately-Contracted Meter Installation Program Presentation

**MEETING DATE:** December 8, 2009 (Shirtsleeve Session)

**PREPARED BY:** Public Works Director

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**RECOMMENDED ACTION:** Receive presentation on Water Meter Program – Privately-Contracted Meter Installation Program.

**BACKGROUND INFORMATION:** City Council has directed staff to establish a one-year program (January 1, 2010 through December 31, 2010) during which property owners would be allowed to privately contract for the installation of new water meters. The presentation will include a description of the process leading from eligibility to participate in the program through contractor requirements and ultimately to final acceptance by the City.

A draft copy of the Privately-Contracted Meter Installation Guide will be provided to the City Council at the Shirtsleeve meeting. Some highlights of the Guide are provided below.

1. Property owners with existing services in the rear yard where the water main will be moved to the street are not eligible.
2. Contractors will be required to post a warranty bond covering one year past acceptance to protect the City from making repairs due to faulty installation or material defects.
3. Three installation classes have been identified with estimated installation costs ranging from \$200 to \$1,200. Details of the three classes will be presented at the Shirtsleeve meeting.
4. Contractors will be required to purchase the water meter and electronic radio transmitter from the City at a price of approximately \$200.

**FISCAL IMPACT:** Not applicable.

**FUNDING AVAILABLE:** Not applicable.

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F. Wally Sandelin  
Public Works Director

FWS/pmf

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**APPROVED:** \_\_\_\_\_  
Blair King, City Manager